

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF JACKSON

JULY 31, 2007

10:00 A. M.

AGENDA

CALL TO ORDER BY THE PRESIDENT

INVOCATION

PUBLIC HEARINGS

- 1 - RESOLUTION** adjudicating that certain parcels of land are in a condition that is a menace to the public health and safety of the community and authorizing the cleaning and/or removal of dilapidated buildings in cases numbered: 03-2429, 4399, 6335, 04-2269, 2284, 4681, 05-3326, 4055, 4117, 5334, 06-1563, 1567, 3204, 4523, 5441, 6682, 6702, 6723, 07-1402, 3066, 3116, 3117, 3121, 3122, 3123, 3124, 3125, 3126, 3128, 3135, 3137, 3139, 3148, 3153, 3155, 3158, 3160, 3162, 3163, 3171, 3172, 3173, 3175, 3176, 3177, 3178, 3179, 3184, 3185, 3186, 3187, 3190, 3193, 3195, 3197, 3198, 3199, 3204, 3205, 3208, 3211, 3240, 3241, 3244, 3301, 3302, 3942, 3943, 3944, 3945, 3946, 3947, 3949, 3950, 3952, 3953, 3957, 3959, 3962, 3987, 3988, 3990, 3991, 3992, 3993, 4015 and authorizing that notices to proceed be issued, and file Lis Pendens (Anderson, Lewis, Melton) (07/31/07)

- 2 - RESOLUTION** adjudicating the actual cost of cleaning property, imposing a penalty, cases numbered: 2004-2322, 446, 2005-5013, 2006-2552, 3788, 3837, 4012, 4094, 4370, 4375, 5446, 5537, 5539, 5592, 6126, 6303, 6365, 6380, 6386 assessing same to said real property, establishing a lien against same, authorizing the tax collector to sell property in satisfaction therefore and directing the enrollment of this resolution as a judgment (Anderson, Lewis, Melton) (07/31/07)

INTRODUCTIONS

CONSENT AGENDA

- 3 - ORDER** accepting the bid of Harcros Chemicals, Inc. for twelve months supply of Sodium Fluoride (Bid No. 88565-050807) (Boyd, Willis, Wise, Pugh, Melton) (07/31/07)

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- 4 - **ORDER** accepting the bid of Sansom Equipment Co. Inc. for two jet truck combination sewer cleaning machines and the bid options 1, 2 & 3 at a total cost of \$666,968.00 (Bid No. 07051-021307) (Pugh, Mayfield, Willis, Boyd, Melton) (07/31/07)
- 5 - **ORDER** accepting payment of \$144.00 from Martha Grice as settlement (O'Reilly-Evans, J. Anderson, Melton) (07/31/07)
- 6 - **ORDER** accepting the bid of Empire Truck Sales, LLC for one (1) truck tractor with 5th wheel for \$95,600.00 (Bid No. 07045-032707) (Boyd, Willis, Ainsworth, Pugh, Melton) (07/31/07)
- 7 - **ORDER** authorizing the Mayor to execute a subordination agreement with Liberty Bank (Armstrong, Willis, Melton) (07/31/07)
- 8 - **ORDER** authorizing the Mayor to execute contract with Gailya Porter dba Porter's Insurance Agency for a grant in an amount not to exceed nine thousand eight hundred fifty dollars under the Small Business Development Grant Program (Virgil, Ainsworth, Melton) (07/31/07)
- 9 - **ORDER** accepting the Waterstone Subdivision, Part Three Subdivision Plat and authorizing the Mayor to sign the Waterstone Subdivision, Part Three Plat (Burns, Willis, Boyd, Melton) (07/31/07)
- 10 - **ORDER** approving a variance to the Subdivision Ordinance of the City of Jackson thereby accepting the subdivision plat for Chapel Estate II and authorizing the Mayor to sign the Final Plat of Chapel Estate II Subdivision (Boyd, Willis, Burns, Melton) (07/31/07)
- 11 - **ORDER** to obtain Boiler and Machinery Insurance Coverage from Fortson Insurance Agency for the City of Jackson beginning August 15, 2007 and ending August 15, 2008 (O'Reilly-Evans, J. Anderson, Melton) (07/31/07)

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- 12 - ORDER** to obtain Commercial Property Insurance Coverage from Fortson Insurance Agency beginning August 15, 2007 and ending August 15, 2008 (O'Reilly-Evans, J. Anderson, Melton) (07/31/07)
- 13 - ORDER** authorizing an amendment to the City of Jackson's Solid Waste Management Plan to include a Tire Collection/Processing and Oil Filter Recycling Center (Bohannon, Boyd, Melton) (07/31/07)

ADOPTION OF ORDINANCES

- 14 - ORDINANCE** amending Article III, Sections 122-203, 122-205, and 122-206 of the Jackson Code of Ordinance to allow waiver of certain fees for certain Economic Development Projects in the Central Business District (Walker, Melton) (07/17/07, 07/31/07)
- 15 - ORDINANCE** amending Article X, Sections 26-491, 26-492 and 26-493 of the Jackson Code of Ordinance to allow wavier of certain fees for certain Economic Development Projects in the Central Business District (Walker, Melton) (07/17/07, 07/31/07)

REGULAR AGENDA

- 16 - CLAIMS** (Hill, Melton) (07/31/07)
- 17 - PAYROLL DEDUCTIONS** (Hill, Melton) (07/31/07)
- 18 - ORDER** authorizing the Mayor to execute contract Amendment #1 to the City's contract with Civiltech, Inc. to include Design Phase Engineering Services for the Fortification Street Improvements Project, City Project #31501, STP-7285-00(002) (Boyd, Willis, Burns, Melton) (07/31/07)
- 19 - ORDER** authorizing the Mayor to submit to the U. S. Department of Housing and Urban Development the City of Jackson's 2007 Consolidated Plan (Stevens, Armstrong, Ainsworth, Walker, Melton) (07/31/07)

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- 20 - ORDER** authorizing the Mayor to execute a contract agreement between the City of Jackson and Crown Engineering, PLLC for Engineering Design Services for the Washington Addition Street & Drainage Improvements, City Project No. 7A4006-501, in an amount not to exceed \$200,000.00 (Williams, Willis, Boyd, Melton) (07/31/07)
- 21 - ORDER** accepting the bid of Hemphill Construction Company, Inc. in the amount of \$7,191,777.31 for the West County Line Road Improvements Project, Phase 1A, City Project #91500, Federal Aid Project #STP-7305-00(005) (Boyd, Willis, Burns, Melton) (07/31/07)
- 22 - DISCUSSION** Americans with Disabilities Act (Dr. Scott Crawford) (Barrett-Simon) (07/31/07)
- 23 - DISCUSSION** Keeping Jackson clean through the City of Jackson Employees (Barrett-Simon, Tillman, Stokes and Bluntson) (07/31/07)
- 24 - DISCUSSION** Apartment Complexes/Trash (Bluntson) (07/31/07)
- 25 - DISCUSSION** NBC/LEO (Annual Conference) (Crisler) (07/17/07, 07/31/07)
- 26 - DISCUSSION** City/County Parking Lot (Crisler) (07/17/07, 07/31/07)
- 27 - DISCUSSION** Peace and Justice (Stokes) (07/31/07)
- 28 - DISCUSSION** Neighborhoods (Stokes) (07/31/07)

PROCLAMATIONS

CERTIFICATE OF ACHIEVEMENT (Melton)

MERITORIUS SERVICE AWARD (Melton)

RESOLUTION

RESOLUTION honoring and commending Mr. Timothy Luckett and Mr. Alfranso Davis for being outstanding citizens in the City of Jackson and the State of Mississippi (Stokes)

AGENDA ITEMS IN COMMITTEE

DISCUSSION Comcast (McLemore) (07/17/07) (Quality of Life)

ORDER employing Phoenix Capital Partners Swap Advisor to the City of Jackson to perform Swap Monitoring and Reporting on the existing Synthetic Fixed Rate Swap, assist staff with the development and implementation of a Swap Management Policy and Planning document and assist staff with the evaluation of Swap proposals and preparing RFP's related to Swap transactions (Hill, Young, Melton) (07/17/07) (Budget Committee)

ORDINANCE re-establishing a curfew applicable to juveniles and regulating their actions on the public streets and certain other places; defining the duties of parent of juveniles and providing penalties for the violation thereof; and for related purposes (Stokes) (06/19/07, 07/03/07)

ORDINANCE of the City Council of Jackson, Mississippi authorizing the emergency abatement of drug houses in the City of Jackson (Planning Committee) (Stokes) (05/22/07)

ORDINANCE of the City Council of Jackson, Mississippi naming City swimming pool (Old V.A. Pool) on South Drive to honor Henry Minion, Jr.) (Rules Committee) (09/21/04, 05/22/07)

ORDINANCE of the City Council of Jackson, Mississippi naming City swimming pool (Grove Park Pool) to honor Richard Richardson, Sr.) (Rules Committee) (09/21/04, 05/22/07)

DISCUSSION Temporary Employees (Budget Committee) (Crisler) (03/27/07, 04/02/07, 04/10/07)

DISCUSSION Wrecker Billing (Transportation Committee) (Crisler) (03/19/07)

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ORDINANCE governing hiring of temporary employees through temporary agencies by the City of Jackson, Mississippi (Crisler, McLemore, Barrett-Simon) (Budget Committee-Introduction of Ordinance) (01/02/07)

ORDINANCE amending Chapter of the Jackson Code of Ordinance to regulate the hours for the sale of beer and wine for off premise consumption (Stokes) (Planning Committee) (11/21/06, 11/28/06)

ORDER of the City Council of Jackson, Mississippi regulating Honorary Street Designation Sign Placement (Stokes) (Planning Committee) (10/31/06)

ORDINANCE of the City Council of Jackson, Mississippi establishing rule of succession Vice President to position of City Council President when City Council President Seat vacated (Stokes) (07/11/06) (Rules Committee)

DISCUSSION Enhancement for Downtown Development (McLemore)

ORDINANCE of the City Council of Jackson, Mississippi renaming Lemon Street (from Amite Street to Deepark Street) AMOS WRIGHT DRIVE (Stokes) (08/02/05) (Planning Committee)

ORDINANCE of the City Council of Jackson, Mississippi renaming Near Street (from Poindexter Street to Lemon Street) DR. DENNIS HOLLOWAY DRIVE (Stokes) (08/02/05)

ORDINANCE of the City Council of Jackson, Mississippi renaming Kelly Avenue (from Hancock Street to Horton Avenue) CARLOS BERNARD BELL AVENUE (Stokes) (Planning Committee) (09/07/04)

REPORTS FROM MEMBERS, MAYOR OR DEPARTMENT DIRECTORS

GENERAL PUBLIC COMMENTS

ANNOUNCEMENTS

ADJOURNMENT